

-NOTICE OF A PUBLIC MEETING-
Governmental Body: Van Meter City Council
Date of Meeting: Monday, July 15, 2013
Time/Place of Meeting: 7:00 p.m. – City Hall, 505 Grant St

Business Meeting Agenda:

1. Call to Order
2. Approval of Agenda
3. Introductions
4. Citizens Hearing
5. Consent Agenda:
 - a. Approve the Minutes of June 10, 2013 Council Meetings
 - b. Approve the June Claims list
 - c. Approve the May Financial Statement
 - d. Approve the June Financial Statement/Quarterly Investment Report
 - e. Approve a Resolution Transferring Funds
 - f. Approve a Resolution Appointing William Daggett as Director of Public Safety
 - g. Approve a Police Reserve Program/Public Safety Officer Department Policy Revisions
 - h. Approve an Agreement for Professional Services with V&K for the engineering services for the Richland Road Sanitary Sewer
 - i. Approve Main Street Extension Project Change Order #1
 - j. Approve a proposal from Kelly Cortum Inc. for the construction of the Main Street Storm Sewer Outlet
 - k. Approve a Resolution Waiving Building Permit Fees, Water Connection Fees, and Sewer Connection Charges for the first two permits issued for new residential construction between July 1, 2013 and September 30, 2013
6. Consideration of a Preliminary and Final Plat of the Hilltop Development – Forwarded from Planning and Zoning with a recommendation for approval.
7. Annual Library Report per Chapter 22.09 of the Van Meter Code of Ordinances
8. Resolution to fix a date for public hearings on a proposal to enter into loan agreements and borrow money in a principal amount not to exceed \$995,000 and authorizing the use of a preliminary official statement in connection therewith
9. Public hearing - On the proposed voluntary annexation of the JSC and Diligent Development properties and consideration of a resolution approving the same
10. Consideration of initiating the re-zoning of the JSC and Diligent Development properties
11. Other discussion, guidance, and updates regarding Certified Sites
12. Public Hearing - On the first reading of an ordinance amending the Building Code, Van Meter Code of Ordinances, Chapter 155. Consideration will be given to waiving readings two and three and proceeding directly to approval and adoption.
13. Public Hearing – On the third reading of an ordinance amending the code of ordinances amending the chapter concerning the “Council” by setting the Council’s annual compensation at \$1,000/per year per member. Consideration will be given to final approval and adoption.
14. Public Hearing – On the third reading of an ordinance amending the code of ordinances amending the chapter concerning the “Mayor” by setting the Mayor’s annual compensation at \$4,000/per year. Consideration will be given to final approval and adoption.
15. Reorganization Plan Discussion and Guidance.
16. RAGBRAI Discussion and Guidance.
17. Reports:-
 - a. Parks
 - b. Library
 - c. Public Safety – Ordinance revisions
 - d. Public Works
 - e. Attorney
 - f. Engineer
 - g. Council
 - h. Mayor
 - i. City Administrator – Audit v Exam
18. Adjourn